

**Maine Library of Geographic Information
Regular Board Meeting
09/20/2023**

AGENDA

1. Welcome and Roll Call of Members – Leticia
2. Motion to approve the minutes of June 21, 2023, made by____ Seconded by ____
Voted: ___Yea ___Nay ___Abstained
3. Motion to approve the minutes of July 19, 2023, made by____ Seconded by ____
Voted: ___Yea ___Nay ___Abstained
4. Executive Director’s Report – Jay
 - a. Financial
 - b. Strategic Plan Implementation
 - i. Schedule
 - ii. Budget & Staffing
 - iii. Platform Improvements
 - iv. Data Program & RFP
 - c. FY ’23-’24 Planning Workshop
5. Discussion
6. New Business
7. Adjourn